



# Gillespie Field Development Council



## **A Joint Powers Agreement Between the City of El Cajon and County of San Diego**

*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Barry Bardack  
*Chairman*

Phyllis Trombi  
*Vice Chair*

Bob Davison  
*Councilman*

Michael Rhea  
*Councilman*

Vacant  
*Councilman*

### **MINUTES OF MAY 20, 2015 DRAFT – SUBJECT TO GFDC APPROVAL July 15, 2015**

| <b><u>MEMBERS PRESENT</u></b> | <b><u>STAFF PRESENT</u></b> |
|-------------------------------|-----------------------------|
| Barry Bardack                 | Peter Drinkwater            |
| Bob Davison                   | Marc Baskel                 |
| Michael Rhea                  | Lee Ann Lardy               |
|                               | Jiri Rutner                 |

For others present, sign-in sheet is available in the Administration Building office.

#### **1. ROLL CALL**

Chairman Barry Bardack called the meeting to order at 6:01 p.m. All members were present with the exception of Vice Chair Phyllis Trombi.

#### **2. APPROVAL OF MINUTES**

Mr. Bob Davison made a motion that the minutes of March 18, 2015 be approved. Mr. Michael Rhea seconded the motion, which passed unanimously.

#### **3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

There were several public comments regarding operations at Gillespie Field. Mr. Robert Germann requested information about a lawsuit he had heard about against the Board of Supervisors in regards to the Flight School ordinance.

#### **4. CHAIRMAN'S REPORT**

Mr. Barry Bardack spoke about the East County Economic Development Council and their successful work on improving the understanding and knowledge of local jurisdictions as to the economic importance Gillespie Field plays in the area. He also mentioned that the Council was expecting to soon have representation from the City of Santee.

Mr. Bardack stated that his predecessor, Mr. Jerry Hollingsworth, was actively engaged on numerous committees in support of Gillespie Field and wished for him to be recognized.

5. AIRPORT DIRECTOR UPDATE

Peter Drinkwater gave a brief introduction and then shared a short film clip that showed the technological advances in electric aircraft. After the video Mr. Drinkwater explained the steps being taken internationally in developing and integrating these technologies.

6. REAL PROPERTY UPDATE

Lee Ann Lardy let the Council know that Airport staff is working on a proposal letter for a new lease at the Gillespie Air Center along with starting work on a proposal for another lease in the industrial park. Ms. Lardy also went on to explain that Airport staff were working to inform Airports lessees regarding new stormwater permits adopted by the State to ensure compliance.

7. AIRPORT MANAGER REPORT

Marc Baskel gave the Airport Manager Report. There were 18,077 operations in March. There were 17,977 operations in April.

In March we received a total of 185 noise complaints from 13 households. 1 of the complaints was from outside of the grid. 97% of the complaints were made about propeller aircraft. In April we received a total of 13 noise complaints from 5 households all regarding propeller aircraft.

Mr. Baskel then went on to brief the council about new work in progress to convert the Airport terminal area at Gillespie to a xeriscape design to minimize water usage. Mr. Drinkwater added that similar work was being done at other County Airports and explained the use of reclaimed water in some facilities. An audience member then asked Airports staff if any reasonable efforts were being made to capture runoff/rainwater. Mr. Drinkwater replied that at this time no efforts were being made to capture rainwater.

8. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

Mr. Bardack asked that staff look into how many years Mr. Jerry Hollingsworth was on the Gillespie Field Development Council.

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

Mr. Bob Davison asked Airport Management about any prop strikes because of the rock work done on the south side of Delta taxiway in front of Speer Hangars. Mr. Baskel responded that he hadn't received any complaints about prop strikes because of the rock work.

Mr. Bardack announced that AirShow San Diego, formerly known as Wings Over Gillespie, would be taking place on June 20<sup>th</sup> and 21<sup>st</sup>, 2015.

#### 11. ADJOURN

Mr. Barry Bardack adjourned the meeting at 6:24 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 15, 2015, in City Council Chambers, 200 Civic Center Way, El Cajon.

By \_\_\_\_\_  
Jiri Rutner, Administrative Analyst I